

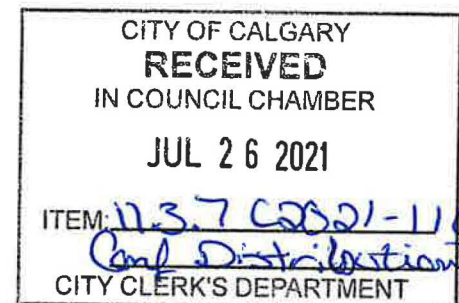
Previous Council Direction

Context

In October 2018, the Event Centre Assessment Committee (on behalf of The City) engaged with Calgary Sports and Entertainment Corporation (CSEC) to discuss a partnership to build a new Event Centre that would be an anchor for a new cultural and entertainment district in East Victoria Park and attract further investment to the area. In December 2019, development and partnership agreements were signed by The Calgary Stampede, Calgary Municipal Land Corporation (CMLC), CSEC and The City. The original project budget estimate was approved at \$550 million with a 50/50 cost share between The City and CSEC.

In April 2021, the project was paused. The partners agreed to a pause period to resolve design and budget alignment issues.

Since April 2021, Council has held 4 closed session discussions on the work to resolve these issues. As a result of council direction on Monday July 26, the confidential recommendations from these sessions are included in this attachment.



Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2021 JULY 5	C2021-1060	<p>Event Centre Update (Verbal)</p> <p>Public recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Adopt the confidential recommendation, as contained in the Confidential Recommendation document; and2. Direct that the closed meeting discussions and recommendation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements. <p>Closed Session Recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Receive for information the verbal report from Administration;2. Defer Administration bringing forward a revised development management framework, in content satisfactory to the City Manager and Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel, to 2021 July 26 Council meeting; and3. Direct that the closed session discussion, and recommendations remain confidential pursuant to Sections 16, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements.

2021 JUNE 21

C2021-1018

Event Centre Update (Verbal)

Public Recommendations:

That Council:

1. Receive the distributed confidential presentation for the Corporate Record;
2. Adopt confidential recommendation 2, as contained in the Confidential Recommendations (Attachment 1);
3. Adopt confidential recommendation 3, as contained in the Confidential Recommendation (Attachment 1), as a reconsideration;
4. Direct that the closed session discussion, presentation and confidential recommendations (Attachment 1) remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements.
5. Notwithstanding Recommendation number 4 above, authorize the City Manager and General Manager, Planning & Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.

Closed Session Recommendations:

That Council:

1. Receive for information the verbal report from Administration;
2. As provided for in the Project Framework Agreement, conditionally approve The City funding an additional \$12,500,000 being 50% of the Additional Contribution upon:
 - a. CSEC (and affiliates) funding the other 50% of the Additional Contribution, thereby increasing the Overall Budget Limit;
 - b. the Parties reaching a definitive agreement on all outstanding issues in content satisfactory to the City Manager and Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.
3. Pending a definitive agreement being reached, approve an additional capital budget appropriation to the Event Centre Project to be funded from the Fiscal Sustainability Reserve

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
		<p>(FSR) of \$12.5 million to conditionally increase in The City's Maximum Contribution Amount. The contribution from the FSR will be transferred to the Major Capital Project Reserve to be committed to the Event Centre project.</p> <p>4. Reconsider the development management deal term set out in Report C2019-0964 and before Council on 2019 July 29, and direct Administration to bring forward a revised development management framework on 2021 July 05, in content satisfactory to the City Manager and Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.</p> <p>5. Direct that the closed session discussion, presentation and recommendations remain confidential pursuant to Sections 16, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements.</p> <p>6. Notwithstanding number 5 above, authorize the City Manager and General Manager, Planning & Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.</p>
2021 MAY 31	C2021-0881	<p>Event Centre Update (Verbal)</p> <p>Public Recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive this verbal report for information; and 2. Direct that the closed meeting discussions remain confidential pursuant to Sections 16, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act. <p>Closed Session Recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none"> 3. Receive this verbal report for information; and 4. Direct that the closed meeting discussions remain confidential pursuant to Sections 16, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act.

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2021 APRIL 12	C2021-0537	<p>Capital Projects Update (Verbal)</p> <p>Public Recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt Confidential Recommendations 1, 2, and 3; and 2. Direct that the Closed Meeting discussions, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third part), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2021 December 31. <p>Closed Session Recommendations:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive for information the verbal report from Administration and Calgary Municipal Land Corporation; 2. Direct Administration to report back to Council as soon as possible, and no later than 2021 May 31 with recommendations to achieve satisfaction of the Project Framework Agreement Threshold Conditions, and regarding any additional project related issues as needed; 3. Direct Administration to advise Calgary Sports & Entertainment Corporation (and affiliates) that Council reaffirms the terms of the Agreements executed 2019 December 05; and 4. Direct that the closed session discussion, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from Officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed no later than 2021 December 31.

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2019 APRIL 29	C2019-0525	<p>Major Capital Projects Reserve</p> <p>Council approved the establishment of the Major Capital Projects Reserve (C2019-0525) including the purpose, terms and conditions, and restrictions for the reserve.</p>
2019 MARCH 18	C2019-0341	<p>Funding Categories for Long-Term Unfunded Projects</p> <p>That Council 1.Receive the report for information; and 2.Direct that the presentation and closed meeting discussions remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act, until reviewed by 2020 February 25.</p>
2019 MARCH 4	VR2019-0013	<p>Unfunded Long-Term Projects</p> <p>Council approved the financial strategy for Unfunded Long-Term Projects based on terms and conditions discussed during the closed session portion of Council's meeting. Council also reconsidered its previous decision regarding Facilities Report (C2017-0549), approved the ECAC mandate and directed Administration to work with ECAC to develop a public engagement plan.</p>
2019 FEB 25	ECA2019-0263	<p>Work Plan Update (Verbal)</p> <p>Council approved the ECAC Work Plan Update</p>
2019 JAN 28	C2019-0135	<p>Consideration of Unfunded Long-Term Projects</p> <p>Council directed Administration to further refine options to optimize funding, financing and schedules for all four unfunded long term projects and return to Council no later than April 2019</p>